

**SONOMA COUNTY OPEN SPACE  
FISCAL OVERSIGHT COMMISSION**

**COMMISSIONERS**

**Mike Sangiacomo (Sonoma)**  
**Todd Mendoza (Petaluma)**  
**Regina De La Cruz (Rohnert Park)**

**Bob Anderson (Healdsburg)**  
**Eric Koenigshofer (Occidental)**  
**Jeff Owen (Alternate)**

**APPROVED**

**Minutes for the Meeting of July 19, 2018**

Commissioners Present: Eric Koenigshofer (Chair Pro Tem), Bob Anderson, Jeff Owen (Alternate)

Staff Present: Bill Keene, General Manager; Mary Dodge, Administrative and Fiscal Services Manager; Misti Arias, Program Manager – Acquisition; Sara Press, Land Acquisition Associate, Jennifer Kuszmar, Associate Planning - Matching Grant Coordinator, Lisa A. Pheatt, Counsel; Sue Jackson, Deputy Clerk.

Also Present: Bert Whitaker, Director, Sonoma County Regional Parks; Howard Levy, Ward Levy Appraisal Associates; Dana Burwell - Appraiser

1. **Call to Order.**  
Commissioner Koenigshofer called the meeting to order at 5:05p.m.
2. **Agenda Items to be Held or Taken Out of Order; Off Agenda Items.**  
There were none.
3. **General Announcements Not Requiring Deliberation or Decision.**  
There were none.
4. **Public Comment.**  
There was none.
5. **Correspondence/Communication.**  
There was none.

6. **Approval of Minutes.**

On a motion by Commissioner Anderson and second by Alternate Commissioner Owen, the May 3, 2018 minutes were approved as submitted.

7. **Financial Report.**

Mary Dodge reviewed the Consolidated Financial Statements for April 2018 and May 2018.

8. **Ad Hoc Committee Reports.**

- Annual Report/Audit Review (Anderson/Owen) – Nothing to report
- Matching Grant Program (Koenigshofer/Owen) – Nothing to report
- Stewardship Reserve and Finances (Mendoza/ Sangiacomo) – Nothing to report
- Real Estate Options (Mendoza/Owen) – Nothing to report
- Fire Recovery Review (Anderson/Koenigshofer) – Nothing to report

9. **“Possibilities & Challenges”**

Bert Whitaker presented an overview of the challenges faced by Regional Parks to provide essential maintenance and stewardship of the County’s parks, many of which have been part of the park network for several decades or longer, and are in need of repairs and replacement. Mr. Whitaker reviewed Regional Parks revenue sources, including reductions in funding, the potential for future funding from the Federated Indians of Graton Rancheria, as well as the success of the Parks Membership program. He concluded with a review of the Board-approved November 2018 ballot measure that, if approved by voters, would go into effect in April 2019 and provide dedicated funds for both the county and city parks in Sonoma County.

10. **Closed Session.**

The Commission adjourned to Closed Session at 5:55 p.m.

11. **Report on Closed Session.**

The Commission reconvened to Open Session at 7:45 p.m. and reported the following:

**Donnell Ranch Property**

**Resolution 2018-005**

On a motion by Commissioner Anderson and second by Alternate Commissioner Owen, the Commission determined that the acquisition price for the purchase of a conservation easement over the Donnell Ranch property does not exceed fair market value.

**Graton Community Park**

**Resolution 2018-006**

On a motion by Commissioner Anderson and second by Alternate Commissioner Owen, the Commission determined that the District is not paying more or receiving less than the fair market value of the interests received in connection with the Graton Community Park Matching Grant Project.

**River Lane**

**Resolution 2018-007**

On a motion by Commissioner Anderson and second by Alternate Commissioner Owen, the Commission determined that the District is not paying more or receiving less than the fair market value of the interests received in connection with the River Land Matching Grant Project.

12. **Suggested Next Meeting.** August 2, 2018

13. **Adjournment.**

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Sue Jackson  
Deputy Clerk